

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 11, 2009

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 11, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Anthony Johnson led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The May 2009 Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS

While one citizen had previously asked to speak, that person failed to appear.

G. RESOLUTION OF SYMPATHY

- 1. Adopted in honor of the late Michelle Elliott

H. RESOLUTION OF RECOGNITION

- 1. Adopted in honor of Coach Dean Hayes
- 2. Adopted in honor of Terry Hodges
- 3. Adopted in honor of Dewayne Trail

I. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Sherri Carpenter and Richard Garvin, Jr., were named to the Linebaugh Library Board.
- 3. Two vacancies on the Community Care Board were announced.

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

1. A Conditional Use Permit Request, 09-A009, 7790 Couchville Pike, submitted by Charles Eady, was approved with conditions.
2. Director Doug Demosi discussed the Comprehensive Plan and outlined dates for Open Meetings.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Report approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved for:
 1. Revenue Adjustments
 2. Sheriff's Department
 3. Miscellaneous/Emergency/County Garage
 4. Other Public Health & Welfare
 5. Employee Benefits
 6. Miscellaneous (2)
- B. Amendments to the Solid Waste/Sanitation Fund were approved.
- C. Amendments to the Drug Control Fund Budget were approved.
- D. The Central Cafeteria Fund Petty Cash was increased.
- E. A resolution to authorize General Purpose School Fund Budget Amendments was approved for:
 1. Safe Schools
 2. Career Ladder and Extended Contract
 3. Retirement Incentive
 4. Adult Education
- F. The Central Cafeteria Fund Budget was amended.
- G. The Rutherford County Health Plan was revised to allow for eligibility of Employee's spouses in Smoking Cessation classes.
- H. Authority was granted to renew the Property and Casualty.
- I. Authority was granted to renew Life Insurance with The Hartford.
- J. An increase to Retirees Health Insurance Premium Rates was authorized.
- K. Authority was granted to execute application for the Family Drug Court Grant.
- L. A resolution to authorize execution of the Drug Treatment Resources Fund Grant application was approved.

- M. The Development Tax Fund was amended for:
 - 1. Revenue Adjustments
 - 2. Operating Transfers
- N. The Highway Fund Budget was amended for:
 - 1. Revenue Adjustments
- O. The Debt Service Fund Budget was amended for:
 - 1. Revenue Adjustments
 - 2. Underwriter's Discount & Other Debt Issuance

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to approve the Employee Handbook was delayed.
- B. The Commission ratified amendments to Chapter 7, HB 2378/SB 2345, relative to Wheel or Motor Vehicle Privilege Tax in Rutherford County.

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. Drainage Easements in Franklin Heights, Thompson Farms, Halls Hill Pike and Brandywood Subdivisions were approved.
- B. Authority was granted to execute application for a Trash Collection Grant from the Tennessee Department of Transportation
- C. An Executive Session with The County Attorney was held.
- D. The County Attorney reported on the Previous Executive Session. He referenced a lawsuit brought by the Dolan family. The Commission voted to consummate the legal plan as presented.

8. ANY OTHER BUSINESS

Commissioner Bullen announced the 103rd birthday of Willie Brandon and his party at the courthouse the upcoming Friday.

Commissioner Ealy indicated the Budget Committee meeting for June 16th has been canceled and the committee will meet June 15th.

Commissioner Sparks mentioned his opinion that businesses in Rutherford County should be required to have public restrooms.

Commissioner Jeff Jordan reminded the Commission the Riverdale High School Girls Softball team won the state championship.

Commissioner Johnson asked the commission to consider holding "Executive Sessions" prior to actual scheduled commission meetings.

Commissioner Sandlin asked the members to get their tickets early for the Blackman BBQ.

Commissioner Johnson reminded members the "Farmer's Market" opens Friday June 12 at the Lane Agri-Park.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:11 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**